



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 11, 2019, 5:30 P.M.
CITY HALL, LAKE LAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
 - ORDINANCE – FINAL READING – amending the Fiscal Year 2019-2020 Budget, passed by Ordinance 19-275 on May 19, 2019.
- VI. TREASURER’S REPORT:
[August 2019](#)
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Sheriff’s Report
 - City Manager’s Report
 - City Engineer’s Report
 - Commissioners’ Report
- VIII. PUBLIC COMMENTS:
(Comments pertaining to the agenda items only – limited to 3 minutes)
- IX. SEWERAGE COMMISSION BUSINESS:
- X. CONSENT AGENDA:
 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, August 08, 2019.
[Minutes](#)
 2. RESOLUTION - approving a contract with Michael’s Tree & Loader Service, LLC for Emergency Debris Removal – Cut and Toss. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
 3. RESOLUTION - approving a contract with ENSCOR, LLC for FY20 Sanitary Sewer Improvements. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
 4. RESOLUTION - approving the purchase of a Grit Classifier from B.A.M. 2. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
 5. RESOLUTION - approving a contract with Pavement Technology, Inc. for Asphalt Rejuvenating project. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)



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XI. REGULAR AGENDA:

1. ORDINANCE – FINAL READING – amending the Fiscal Year 2019-2020 Budget, passed by Ordinance 19-275 on May 19, 2019. *Sponsored by Mayor Cunningham, Vice-Mayor Roman, and Commissioner Wright*
[Ordinance](#)
2. RESOLUTION - approving the submittal of a Transportation Alternatives Grant Application for Canada Road Pedestrian and Bike Trail Improvements Phase 2. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
3. RESOLUTION - authorizing the Mayor to execute a contract with Shelby County Tennessee for ADA Improvements to Zadie E. Kuehl Memorial Park using Community Development Block Grant Funds. *Sponsored by Kevin Rooney*
[Resolution](#) | [Contract](#)
4. RESOLUTION - authorizing additional compensation to Dexter Muller for efforts associated with the Aldi Project. *Sponsored by Vice Mayor Roman*
[Resolution](#)
5. RESOLUTION - authorizing the Mayor to sign a Proclamation in honor of Lakeland School System being named an Exemplary School District for 2019. *Sponsored by Mayor Cunningham*
[Resolution](#)
6. Discussion on moratorium on new apartments. *Sponsored by Commissioner Wright*
7. Discussion on City of Lakeland Neighborhood Watch program support. *Sponsored by Vice Mayor Roman*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: